



**CITY OF SAN BRUNO
COMMUNITY PREPAREDNESS COMMITTEE**

**MINUTES
May 17, 2012**

CALL TO ORDER

Meeting Called to order at 6:35 P.M.

1. ROLL CALL

Committee Members

	<u>Present</u>	<u>Absent</u>
Dena Gunning, Chair	x	
George Peponis, Vice Chair	x	
Steven Johnson, Member	x	
Ronald LaPedis, Member		x
Mike Ward, Member		x

Ex-officio Members

Brian Molver, OES District Coordinator		x
Walt Long, Am. Radio Volunteers Liaison.	x	

Staff Members

Dennis Haag - Fire		x
Jim Allan - Fire	x	
Gary Carson - Fire	x	
Dennis Bosch - Public Works		x
Tim Mahon - Police		x

2. REVIEW OF AGENDA

Agenda was reviewed.

3. APPROVAL OF MINUTES

Minutes for April were approved with corrections.

4. UNFINISHED BUSINESS

- Update on social media communication conduits for potential community preparedness use. Ongoing committee is still working towards this topic.
- Update on posting of committee minutes and agendas on the the City's web-site, these are now up to date. Item will remain on agenda just to be sure these continue to be updated.
- Update on Amateur HAM Radio Operators Flyer: The flyer has been mailed out to local HAM operators on 5/14/12.
- 2011 Annual Report to the City Council. Will be presented at the May 22, 2012 City Council meeting, Committee will report on the presentation at the June meeting.

- 2012 Goals.

Goals to be established for 2012: Besides the CERT classes the committee is looking at and plans to participate in the following community outreach events: May 12, 2012 "Police Day" at the Shops at Tanforan along with the Citizens Crime prevention Committee.

June 3, 2012 may participate at the Posey Parade.

June 9, 2012, San Mateo County Preparedness Day at the Expo Center in San Mateo from 9:00a.m. to 2:00p.m., Dena full day, George 9:00a.m. to Noon, Steve 9:00-11:00a.m. The Committee may also participate at the San Bruno Farmer's Market which has been moved to the Shops at Tanforan "Sears" parking lot, Members will have to pick which of these dates will work.

5. **STAFF REPORTS**

Fire: Battalion Chief Allan – Reported: Chief Haag has retired his last day will be Friday, May 25, 2012. Interim plan has not been officially announced.

Police: Lieutenant Mahon - No Report.

Public Works: No report, not present.

6. **COMMITTEE REPORTS**

Brian Molver – No Report, not present.

George Peponis – Reported that the Antique Fire Engine fuel tank was repaired by engine Company #1 and is ready for the Posey Parade.

Walt Long – Reported that the HF Radio was not working and the problem was due to the antenna being out of service on the roof of City Hall.

7. **NEW BUSINESS**

8. **AGENDA BUILDING FOR NEXT MEETING.**

- Update on social media communication conduits for potential community preparedness use.
- Update on Committee Minutes & Agenda postings on City's Web-Site.
- Update on Radio Club Flyer
- Review of 2011 Annual Report to City Council (May 22, 2012)
- Update/Changes to Events Committee plans to attend.

9. **PUBLIC COMMENT ITEMS NOT ON THE AGENDA:** None

10. **ADJOURNMENT:**

The meeting was adjourned at 7:30 p.m.